

Corporate/PSX/Miscellaneous
April 28, 2025

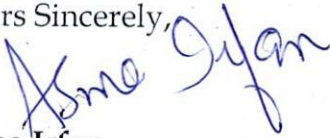
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: EXCERPT OF RESOLUTIONS PASSED BY THE MEMBERS OF
AGRITECH LIMITED AT THE AGM HELD ON APRIL 28, 2025

Dear Sir,

We are pleased to enclose excerpt of resolutions passed by the members at the Annual General Meeting ("AGM") of the company held on Monday, April 28, 2025, at 09:30 a.m. at Park Lane Hotel, 107-B3, M.M. Alam Road, Gulberg III, Lahore, as well as through video link facility.

Yours Sincerely,



Asma Irfan
(Company Secretary/Head of Legal)

Copy to:

Executive Director/HOD
Offsite - II, Department
Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

EXCERPT OF RESOLUTIONS PASSED BY THE MEMBERS OF THE AGRITECH LIMITED IN THE ANNUAL GENERAL MEETING HELD ON APRIL 28, 2025 AT 09:30 A.M. AT PARKLANE HOTEL, LAHORE AND VIA VIDEO CONFERENCING FACILITY

1. To confirm the minutes of the last Extraordinary General Meeting ("EOGM") held on July 22, 2024;

"UNANIMOUSLY RESOLVED THAT the Minutes of the Extra Ordinary General Meeting held on July 22, 2024 be and are hereby confirmed."

2. To receive, consider and adopt the audited financial statements of the Company for the year ended December 31, 2024, together with Director's and Auditor's reports thereon and Chairman's Review Report;

"UNANIMOUSLY RESOLVED THAT Audited Financial Statements for the year ended December 31, 2024, together with the Director's Report, Auditor's Report thereon, and Chairman's Review Report are hereby adopted and approved."

3. To appoint external auditors for the financial year ending December 31, 2025, and to fix their remuneration. The retiring auditors M/s. Grant Thornton Anjum Rahman & Co., being eligible, have offered themselves for reappointment

"UNANIMOUSLY RESOLVED THAT M/S Grant Thornton Anjum Rahman, Chartered Accountants be and hereby appointed as External Auditors of the Company for the year 2025 (for the period from conclusion of this AGM until the conclusion of next AGM), without any increase in their current remuneration"

4. To elect nine (09) directors of the Company, as fixed by the Board of Directors in their meeting, pursuant to the requisition received from a member under Section 162 of the Companies Act, 2017 for holding of fresh election of directors of the Company, for a term of three years, commencing from the date of the AGM, i.e. April 28, 2025;

"UNANIMOUSLY RESOLVED THAT the following nine (9) persons be and are hereby elected as directors of the company as fixed by the Board of Directors in their meeting, pursuant to the requisition received from a member under Section 162 of the Companies Act, 2017 for holding of fresh election of directors of the Company, for a term of three years, commencing from the date of the AGM, i.e. April 28, 2025;

1. Lt. Gen Anwar Ali Hyder, HI (M) (Retd)
2. Mr. Sayeed Tariq Saigol
3. Mr. Waleed Tariq Saigol
4. Syed Bakhtiyar Kazmi
5. Mr. Jahangir Piracha
6. Syed Mohsin Raza Naqvi
7. Ms. Sima Kamil
8. Mr. Hasan Ahmed
9. Syed Zibber Mohiuddin

SPECIAL BUSINESS

5. To consider and if deemed fit, to pass with or without modification, addition or deletion, the following Special Resolution(s) to amend the Articles of Association of the Company, as recommended by the Board of Directors of the Company:

RESOLVED THAT as and by way of Special Resolution, pursuant to Section 38 and all other applicable provisions of the Companies Act, 2017, the Articles of Association of the Company be and are hereby amended as follows:

- (a) by substituting for the existing Article 84, the following new Article:

84. The Directors shall, from time to time, fix their number in accordance with the provisions of Section 159(1) of the Companies Act, 2017, and the number so fixed shall not be changed except with the prior approval of the general meeting in which election of Directors is to be held.

- (b) by substituting for the existing Article 107, the following new Article:

107. Subject to Article 84 and the provisions of Section 154 and 159(1) of the Companies Act, 2017, the Company in a general meeting may, from time to time, reduce or increase the number of Directors.

FURTHER RESOLVED THAT the Chief Executive Officer and/or the Company Secretary be and are hereby authorized singly to do all acts, deeds and things, and take any or all necessary actions to complete all legal, corporate and procedural formalities and to file all requisite documents with anybody to effectuate and implement the aforesaid resolutions.

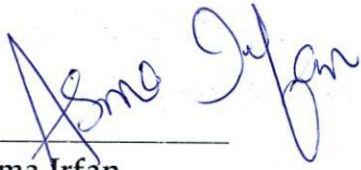
FURTHER RESOLVED THAT the aforesaid alteration in the Articles of Association of the Company shall be subject to any amendment, modification, addition or deletion as may be required, and such amendment, modification, addition or deletion shall not require fresh approval of members

OTHER BUSINESS

Any other business with the permission of the Chair.

Certification.

Certified that above resolutions passed in AGM held on April 28, 2025 are in accordance with the Companies Act, 2017 and Article of Association of the company and same have been recorded in the minutes book of the company.



Asma Irfan
Company Secretary/Legal Head